

**EMPLOYEES' RETIREMENT SYSTEM  
OF THE  
CITY OF PROVIDENCE**

**Wednesday, January 25, 2012  
The Aldermen Chambers, Third Floor, City Hall**

**9:00 a.m. – Medical Sub-Committee  
10:30 a.m. - Regular Board Meeting**

**MEMBERS**

Susan R. Lapidus  
James J. Lombardi, III, Treasurer  
Raymond A. Hull  
Kerion O'Mara  
Michael L. Pearis, Finance Director

James L. Potenza  
Councilman John J. Igliazzi  
Carla Dowben  
David G. Dillon  
Kas R. DeCarvalho, Esquire

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Octavio F. Cunha  
Pension Administrator

**1. ORGANIZATIONAL MEETING**

Election of a Chairperson  
Election of a Vice-Chairperson

**2. Approval of Minutes: None**

**3. Disability Committee Report:** Dr. Guy Geffroy, Medical Advisor **Closed Session:**  
RIGL 42-46-4 and RIGL 42-46-5 (a) (1) (Specific to discussion regarding physical or  
mental health of a person)

- a. **Richard Marsella – Ordinary/Accidental Disability**
- b. **Michael Cumerford – Ordinary/Accidental Disability**
- c. **Mary Weakley – Ordinary Disability**
- d. **Danilo Adoptante – Accidental Disability**
- e. **Thomas Murray - Accidental Disability**
- f. **Michael Cataldo - Accidental Disability**
- g. **Bruno Armenti – Accidental Disability**

**4. Invoices for payment:**

- a. Medical Consultant –None

**5. Loans Approved: see attached**

**6. Purchase of Service: None**

**7. Service Retirements:**

**Maximum:** Richard P. Lufkin  
Jane Golden  
Filomena Dansereau  
JoAnn Realle  
John A. Carvalho  
Myrna Clements  
Walter K. Chin  
Robert Brown Jr.  
Thomas F. Masse  
Anita Collazzo  
Patrick J. McNulty  
Kim Seng Heng  
Michael DiSano  
James Desmarias  
Cheryl Angell  
Andrea Wierzbicki  
George Smith  
Josephine Slater  
Sondra Buote  
Lorraine Lisi  
Anthony J. DiGiulio  
John Britto  
Carlo Lucciola  
Janice Morse  
Virginia Ardito  
Scott E. Pelagio  
Kevin J. Ziegelmayr  
Kenneth R. Penza

**Option I:** Josephine A. Cooke  
Pamela L. Ross

**Option II:** Boghos K. Jehourian  
Richard A. Sousa  
Vincent Tedesco  
Dennis Salema

**Juan Arias**  
**Paulette M. Shepard Beneficiary of James Shepard**  
**Evelyn Spencer**  
**Ronald R. DiNocco**  
**Agostino Porreca**  
**Ann Marie Iannazzi**  
**Ernest Bicknell**  
**Egidio Tudino**

**Option III: Barbara Suggs**  
**Janice Iannetta**  
**Beverly M. Viens**  
**Susan Lennon**

**Option IV: Joanne M. Wilcox**  
**John J. Mellor**  
**Noreen Alves**  
**Gerald E. DeLomba**  
**Beverly A. Petisce**  
**David M. Schiavulli**  
**Loeun Ros**  
**William Merandi**  
**Patricia Symonds**  
**Edward Gleason III – Ordinary Disability**  
**Nelson Valdivia**  
**Gloria Kennedy**  
**Shirley Borrelli**  
**Frank Mills**  
**Robert J. Morris**  
**Marcia Brown**  
**Patricia Feeney**

## **8. New Business:**

- a. Pursuant to Section 17-189(8) of the Retirement Act for the City of Providence, retirees who have a disability-based retirement may be examined at the request of the Director of Human Resources. Re-certification Examination on John Sauro

- b. **Closed Session:** RIGL 42-46-4 and RIGL 42-46-5 (a) (1) Specific to discussion regarding physical or mental health of a person and RIGL 42-46-5(a) (2) anticipated litigation. Review for Disability Pension of John Sauro – Kerion O’Mara and Raymond Hull
- c. **Closed Session:** RIGL 42-46-4 and RIGL 42-46-5(a)(2) anticipated litigation - Review of the issuance of Compounded COLA’s given to non-union managers employed by the City in violation of the City Ordinance – Councilman Igliazzi
- d. Healthcare Reimbursement – Kerion O’Mara
- e. Calculation of retired member George Farrell’s pension – Kerion O’Mara
- f. **Closed Session:** RIGL 42-46-4 and RIGL 42-46-5(a)(2) anticipated litigation – Request for Attorney’s Fees G. Scott Pierce

**The foregoing Committee may seek to enter into Executive Session.**

**City of Providence**  
**Retirement Loan Portfolio - ERS Monthly Loan Summary**  
**Period 5th Fiscal Year 2011: Nov. 1 - 30, 2011**

	Starting Loan Balance	New Loans Issued	Quantity Issued	Principal Payments	Ending Loan Balance
City Sub-totals:	\$20,687,043.40	\$316,990.00	70	-\$635,340.99	\$20,390,369.64
School Sub-totals:	\$5,754,766.75	\$170,000.00	54	-\$189,095.46	\$ 5,735,671.29
<b>TOTAL:</b>	<b>\$26,441,810.15</b>	<b>\$486,990.00</b>	<b>124</b>	<b>-\$824,436.45</b>	<b>\$26,126,040.93</b>